

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002912

Entity Name: CITY TOUR USA HOLDING, LLC**Current Principal Place of Business:**815 NW 57 AVE, SUITE 217
MIAMI, FL 33126**Current Mailing Address:**815 NW 57 AVE, SUITE 217
MIAMI, FL 33126**FEI Number:** 46-5391723**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MEJIAS SAN NICOLAS, ALFONSO JESUS
815 NW 57 AVE, SUITE 217
MIAMI, FL 33126 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** ALFONSO JESUS MEJIAS SAN NICOLAS

04/04/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name CASANOVA HAUSMANN, IGNACIO
Address 815 NW 57 AVE, SUITE 217
City-State-Zip: MIAMI FL 33126

Title CFO
Name MEJIAS SAN NICOLAS, ALFONSO JESUS
Address 5400 NE 32 AVE BAY 2
City-State-Zip: MIAMI FL 33142

Title MANAGER
Name ADELL DUACASTELLA, JOSE FRANCISCO
Address 815 NW 57 AVE, SUITE 217
City-State-Zip: MIAMI FL 33126

Title MANAGER
Name ALONSO LOPEZ, DANIEL
Address 815 NW 57 AVE, SUITE 217
City-State-Zip: MIAMI FL 33126

Title MANAGER
Name ADELL DUACASTELLA, SONIA
Address 815 NW 57 AVE, SUITE 217
City-State-Zip: MIAMI FL 33126

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFONSO JESUS MEJIAS SAN NICOLAS

CFO

04/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date